

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

July 13, 2004

7:00 PM

(Note: The agenda numbering is continued from the Study Session.)

**City Hall
Council Chambers**

CALL TO ORDER:

ROLL CALL:

8. PRESENTATIONS:

- **Mayoral Appointment of Bryan Collins to the Hotel/Motel (H/M) Tax Advisory Committee (5 minutes)**
By: Frank Hansen, Mayor
- **Confirmation of Mayor Appointments of Wendy Morgan and Bruce Tonks to the Human Services Advisory Committee (5 minutes)**
By: Frank Hansen, Mayor

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

8. PRESENTATIONS (Continued):

- **Presentation regarding the Capital Replacement Bond Measure (10 minutes)**
By: William Ptacek, Director of King County Library System (KCLS)

9. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$799,463.69 for the period ended June 18, 2004.
- **Approval of claims vouchers** in the amount of \$564,693.25 for the period ended July 2, 2004.
- **Approval of employee vouchers** in the amount of \$648,136.91 for the period ended June 30, 2004.

Approval of Council Meeting Minutes:

- **Transportation & Public Works Committee Meeting** held July 13, 2004.
- **Study Session Meeting** held July 13, 2004.
- **Regular Council Meeting** held July 13, 2004.

Acceptance of Advisory Committee Minutes:

- **Human Services Advisory Committee Meetings** held March 15, April 19, and May 17, 2004 (Committee approved June 14, 2004).
- **Human Services Advisory Committee Meeting** held June 14, 2004 (Committee approved June 29, 2004).
- **Planning Commission Meeting** held June 7, 2004 (Commission approved June 28, 2004).

The following Agenda Items will be considered at the July 13, 2004 Study Session for placement on this Consent Agenda: Please refer to the Study Session items in the Council packet, if necessary.

Agenda Bill #2447

An Ordinance amending Chapter 3.20 of the SeaTac Municipal Code, subtitled Real Estate Excise Tax, and imposing an additional one-quarter of One Percent Real Estate Excise Tax

Agenda Bill #2448

A Motion authorizing the City Manager to enter into Service Contracts for the Des Moines Creek Basin Coordinator and Construction Coordinator on behalf of the Basin Committee

Agenda Bill #2441

A Resolution amending Resolution No. 04-003, changing the meeting time of the Administration and Finance Committee and the meeting date of the Public Safety & Justice Committee Meeting

10. PUBLIC HEARING:

- **Approving the 2005 – 2014 Transportation Improvement Program (TIP) – Public Works**

11. NEW BUSINESS:

Agenda Bill #2444 – A Resolution approving a Ten-Year Transportation Improvement Program (TIP) for 2005 – 2014

By: Dale Schroeder, Public Works Director

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: